

AUDIT AND FINANCE COMMITTEE

Scott Somers, Chairperson
Dina Higgins **Kyle Jones**
Christopher Brady, Ex Officio

AGENDA

April 1, 2010
Lower Level Conference Room – Council Chambers
9:00 A.M.

1. Items from citizens present.
2. Discuss and make a recommendation on adjustments to fees for loaning City owned ITS/Traffic Signal equipment to contractors as proposed by the Transportation Department.
3. Discuss and make a recommendation on adjustments to various fees and charges as proposed by Falcon Field Airport.
4. Discuss and make a recommendation on adjustments to various fees and charges as proposed by the Development and Sustainability Department.
5. Discuss and make a recommendation on adjustments to fees and charges for Special Regulatory Licenses as proposed by Business Services.
6. Discuss and make a recommendation to eliminate fees for the Executive Budget Plan Book, CD and Five-Year Capital Improvement Program as proposed by the City Clerk's Office.

City Councilmembers who are not members of the Audit and Finance Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda.

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7. Discuss and make a recommendation on adjustments to business rules, rates and fees for City of Mesa utility customers as proposed by the Water Resources, Energy Resources, Solid Waste and the Business Services Departments:
 - a. Terms and Conditions for the Sale of Utilities
 - b. Fees and Charges for Utility Customers
 - c. Utility Rates
8. Discuss and make a recommendation on amendments to the Mesa Tax Code.
9. Hear a presentation, discuss and provide direction to staff regarding the Investment of City funds.
10. Adjourn.